

Biographies of Directors and Senior Management

Executive Directors

MR. CHE SHUJIAN *Chairman & Executive Director*

Aged 63, is the Chairman of China Travel Service (Holdings) Hong Kong Limited ("CTS (Holdings)"), the holding company of the Company. Mr. Che has extensive experience in economic development and corporate management. Prior to joining the Group, he was the Dean of the Designing Laboratory, the Deputy Director and subsequently the Director of the Northeast Academy of the China Civil Engineering Institute during 1968 and 1991. He also was the Director of the Administrative Affairs Office of the Ministry of Construction and Development of The State Council of China from 1991 to 1998. From 1998 to 2000, he served as a specially appointed investigator of The State Council of China. Mr. Che graduated from the School of Economics of Jilin University in China and was entitled Senior Engineer of Economic Management.

MR. ZHANG XUEWU *Vice Chairman & Executive Director*

Aged 51, is the Vice Chairman and General Manager of CTS (Holdings). Mr. Zhang is also the chairman and a director of a number of subsidiaries of the Group. He has extensive experience in corporate management in Mainland and Overseas. Mr. Zhang was the Executive Vice President and Director of Minmetals UK Limited (China), the Senior Vice President of China National Metals & Minerals Import and Export Corp. and the President of Minmetals Development Co., Ltd., a listed company. Mr. Zhang is a committee member of the Chinese General Chamber of Commerce. He was a member of the Tourism Strategy Group of the HKSAR Government. Mr. Zhang holds a master's degree in Business Administration and is a qualified Senior Economist.

MR. SHEN ZHUYING *Vice Chairman, General Manager & Executive Director*

Aged 58, is a director of CTS (Holdings). He is also a director of a number of subsidiaries of CTS (Holdings) and the Group. Mr. Shen has more than 20 years of experience in corporate management and extensive experience in managing listed company. Mr. Shen was the Managing Director of the Company from 1992 to 1997.

MR. ZHENG HESHUI *Vice Chairman & Executive Director*

Aged 55, is a director of CTS (Holdings). He joined the Group in 1993. Mr. Zheng is currently a director of a number of subsidiaries of CTS (Holdings) and the Group. Mr. Zheng has over 20 years' experience in economic development. He graduated from Xiamen University in China.

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MR. LO SUI ON *Vice Chairman and Executive Director*

Aged 55, is a director of CTS (Holdings). He is also a director of a number of subsidiaries of CTS (Holdings) and the Group. Mr. Lo is currently a director and the general manager of China Travel Service (Hong Kong) Limited and responsible for the Group's tourism service. Mr. Lo has over 30 years of operation and management experience in tourism. Mr. Lo is a member of Hong Kong Tourism Board, a member of Central Policy Unit Panel on Pan-Pearl River Delta, a member of The Election Committee for the Second Government of the HKSAR, a member of the HKSAR Government's Election Committee on Deputy of the Tenth National People's Congress of the PRC, a committee member of the Ninth Chinese People's Political Consultative Committee of Inner Mongolia Autonomous Region of China, the Chairman of Committee on Tourism of the Hong Kong Chinese Enterprises Association and the President of Hong Kong Association of China Travel Organisers Limited. In addition, Mr. Lo was appointed as a Director of the Travel Industry Council of Hong Kong and a member of the Tourism Strategy Group of HKSAR Government.

MR. ZHENG HONGQING *Executive Director*

Aged 58, is a director of CTS (Holdings). He joined CTS (Holdings) in 1996. He is also a director of a number of subsidiaries of CTS (Holdings). Mr. Zheng has more than 20 years of experience in economic work. He was a committee member of the State Commission for Restructuring Economic System in China, a director of the Comprehensive Research Department and a general manager of the China Container Corporation. Mr. Zheng graduated from the Planning and Statistics Department of Renmin University of China and obtained a Master's degree in Economics. He is a qualified Senior Economist.

MR. ZHANG FENGCHUN *Executive Director*

Aged 41, is a director and the chief financial officer of CTS (Holdings). Mr. Zhang joined CTS (Holdings) in 1994. He is also a director of a number of subsidiaries of CTS (Holdings). Mr. Zhang has extensive experience in investment planning, financial operation and business management. He graduated from the Accounting Department of Renmin University of China and obtained a Bachelor's degree in Economics in 1987. In January 2006, Mr. Zhang graduated from the School of Economics and Management of Tsinghua University with an Executive Master Degree of Business Administration (EMBA). He is a Certified Public Accountant in China.

Biographies of Directors and Senior Management

MR. NG CHI MAN, MICHAEL *Executive Director & Deputy General Manager*

Aged 47, is responsible for the Group's overall financial activities, strategic investment and planning as well as the hospitality operation. He is also the Chief Executive Officer of Mangocity.com Limited. Mr. Ng has significant experience in corporate and financial management of listed companies in Hong Kong. He was the Group Financial Controller of Consolidated Electric Power Asia Limited and Chief Financial Officer of Hong Kong Construction (Holdings) Limited. He was also a director of Citybus Group Limited, Netalone.com Limited and Vision Century Corporation Limited. Mr. Ng obtained a Master's degree in Business Administration from St John's University in New York. He is a member of the American Institute of Certified Public Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants.

MR. LIU LI *Executive Director & Deputy General Manager*

Aged 52, joined CTS (Holdings) as a general manager of audit department in 1997. He has extensive experience in corporate and administrative operation. Prior to joining the Group, Mr. Liu was the executive director and vice secretary-general of the Auditing Association of Guangdong Province. Mr. Liu graduated from the Finance and Trade College of Jilin in China and obtained a Bachelor's degree in Finance. He is a qualified Senior Auditor and Certified Public Accountant in China.

Independent Non-executive Directors

DR. YEH MEOU TSEN, GEOFFREY *S.B.S., M.B.E., J.P., D.C.S., Independent Non-Executive Director*

Aged 74, is a member of Audit Committee and Remuneration Committee of the Company. Dr. Yeh is a director of Hysan Development Company Limited which is a listed company in Hong Kong. Prior to his retirement, he was the chairman of Hsin Chong Construction Group Ltd. Dr. Yeh was also the chairman of The Hong Kong Futures Exchange Limited until its merger into The Hong Kong Exchanges and Clearing Limited. He obtained a Master degree of Science from the Graduate School of Arts & Sciences of Harvard University in 1954 and a Bachelor degree of Science in Civil Engineering from the University of Illinois in 1953. He is the father of Mr. Yeh V Nee.

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MR. YEH V NEE *B.A., J.D. American Attorney-at-law*

Alternate Director to Dr. Yeh Meou Tsen, Geoffrey, Independent Non-Executive Director

Aged 47, is a member of Audit Committee and Remuneration Committee of the Company. Mr. Yeh is the chairman of Hsin Chong Construction Group Ltd. and a director of Arnhold Holdings Limited, Kingway Brewery Holdings Limited, Next Media Limited, Ocean Grand Chemicals Holdings Limited, listed companies in Hong Kong and Transpac Industrial Holdings Limited, a listed company in Singapore as well as Uni-Asia Finance Corporation and Compass Technology Holdings Limited. He is also a co-founder of Value Partners Limited and the chairman of Argyle Street Management Limited. Mr. Yeh was a council member of The Stock Exchange of Hong Kong Limited ("SEHK") until its merger into the Hong Kong Exchanges and Clearing Limited and remains a member of the SEHK's Listing Committee. He was a member of the Listing Committee of the China Securities Regulatory Commission through 2003. Mr. Yeh also sits on the Takeovers & Mergers Panel, the Takeovers Appeals Committee and SFC Dual Filing Advisory Group of Securities and Futures Commission. Mr. Yeh graduated at the School of Law at Columbia University and was admitted a member of the California Bar Association in 1984. He is the son of Dr. Yeh Meou Tsen, Geoffrey.

DR. FONG YUN WAH *S.B.S., M.B.E., J.P Independent Non-Executive Director*

Aged 81, is the Chairman of The Hip Shing Hong Group, Kam Wah Investment Co., Ltd., Fong Shu Fook Tong Foundation and Fong's Family Foundation. Dr. Fong is also the honorary adviser of the Real Estate Developers Association of Hong Kong and the council member of United College at the Chinese University of Hong Kong. He has been appointed as honorary professor and honorary adviser of a number of Universities in the PRC and has also served as the chairman and council member of many charitable organisations in Hong Kong. He was a member of the Selection Committee for the First Government of the HKSAR and was awarded the Silver Bauhinia Star in 2000 by the Government of the HKSAR.

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MR. WONG MAN KONG, PETER *B.B.S., J.P., BSc, F.C.I.T., MRINA*

Independent Non-Executive Director

Aged 57, is the Chairman of Audit Committee and Remuneration Committee of the Company. Mr. Wong has over 25 years of experience in industrial, commercial and public service. He is the Chairman of M.K. Corporation Ltd. and North West Development Ltd., as well as the director of Hong Kong Ferry (Holdings) Co. Ltd., Glorious Sun Enterprises Limited, Sun Hung Kai & Co., Limited and Chinney Investments, Limited and Sino Hotels (Holdings) Limited. Mr. Wong serves as a deputy of the Tenth National People's Congress of the PRC. He graduated from the University of California at Berkeley in U.S.A. with a Bachelor of Science degree in Mechanical Engineering (Naval Architecture).

MR. SZE, ROBERT TSAI TO *Independent Non-Executive Director*

Aged 65, is a member of Audit Committee and Remuneration Committee of the Company. Mr. Sze is a fellow member of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants. He was a partner in an international firm of accountants with which he practised for over 20 years. He is also a director of a number of Hong Kong listed companies. Mr. Sze serves as a member of the Shanghai Committee of the Chinese People's Political Consultative Conference.

Biographies of Directors and Senior Management

Senior Management

MR. HAN LIXIN

Aged 50, is a deputy general manager of the Company. Mr. Han is also a director and the general manager of China Travel International Ltd. Prior to joining the Group, he was a deputy general manager of China Youth Travel Service Head Office, general manager of China Travel Service Head Office, chief representative of Thomas Cook (Australia) Ltd. in China and general director of Hainan Provincial Tourism Administration. He has gained extensive experience in serving the tourism industry. Mr. Han graduated from Hei Long Jiang University with a Bachelor degree of Arts in English Language and obtained a Master degree in Business Administration from Maastricht School of Management of The Netherlands in 2002.

MR. WANG CHANGLE

Aged 50, is a director and the Chief Executive Officer of China Travel Hong Kong (Zhuhai) Ocean Spring Co., Ltd. He was the deputy general manager and financial controller of Shenzhen The World Miniature Co., Ltd. Mr. Wang has over 15 years' experience in corporate and financial management. He graduated from the Accountancy Department of Renmin University of China and received a Master's Degree in Business Administration.

MR. ZHOU PING

Aged 44, is a director and the general manager of Shenzhen The World Miniature Co., Ltd. He was the office director of Shenzhen East Overseas Chinese Town (OCT) Preparatory Office during May 2003 and October 2005. Mr. Zhou graduated from Huazhong University of Science & Technology in Wuhan and obtained a Master's degree in Engineering Management.

MR. LI YANZHONG

Aged 44, is a director and the general manager of Shenzhen The Splendid China Development Co., Ltd. He joined the Group in January 2001. Prior to joining the Group, he worked in the Overseas Chinese Office of The State Council. He holds a Master's degree in Business Administration.

MR. GUO ZHENMING

Aged 49, is a director and the general manager of China Travel Service (Cargo) Hong Kong Limited. Mr. Guo worked in the China Travel Service Office of Fujian Province and joined CTS (Holdings) in 1998. He graduated in Tourism from Huaqiao University in China.

Biographies of Directors and Senior Management

MR. FENG WEIXIANG

Aged 43, is a director of China Travel Tours Transportation Services Hong Kong Limited (“CTTT”) and holds directorships in several subsidiary companies and joint venture companies of CTTT. Prior to joining the Group, he worked with Guangzhou Soft Science Limited and the Economic Department of Policy Researching Office of Guangdong Province. He has extensive experience in corporate management and economic research both in Hong Kong and the PRC as well as the passenger management experience in Hong Kong, Mainland and cross-border passenger transportation between Hong Kong/Macau and Guangdong Province. He joined CTS (Holdings) in 1994 as manager of the General Manager Office and subsequently the assistant general manager of the Corporate Management Department. Mr. Feng is the chairman of China Hong Kong and Macau Boundary Crossing Bus Association Limited. He holds a Bachelor degree from the College of Arts of Jinan University in China and obtained the Diploma in Economics and Management.

MR. WANG FEI

Aged 41, is a director and the general manager of Shenzhen Tycoon Golf Club Co., Ltd. Mr. Wang served in The State Bureaus of the PRC Government and Shenzhen Overseas Chinese Town Holdings Company. He worked for Lao Aviation (International) Company Ltd. in 1994 and subsequently joined CTS (Holdings) in 1996. Mr. Wang graduated from the School of Economics and Management of Beijing Jiaotong University in China.

MR. LIU JINGPING, JEAN PAUL

Aged 46, is the general manager of Hotel Concourse. He currently also is the general manager of Hotel Division and Travel Products Division of Mangocity.com Limited. Mr. Liu has over 20 years experience in hotel operation and administration management. He was the deputy general manager of Beijing City Hotel, general manager of 3I Apartments Building managed by Swiss Belhotel Group, deputy chief of Hotel Section in the China National Tourism Administration and deputy general manager of China Travel Hotel Management Services Hong Kong Limited. Mr. Liu graduated from the Lausanne Hotel School of Switzerland.

MR. XU MUHAN, JEREMY

Aged 45, is the general manager of The Metropole Hotel. Mr. Xu has over 10 years of experience in hotel management. He was a general manager in a number of 4-star and 5-star hotels in the PRC and Overseas. Mr. Xu obtained a Master’s degree in Hotel Management from Hong Kong Polytechnic University. He also participated in General Manager’s Program in Hotel School of Cornell University and received professional trainings from Manchester University Business School.

Biographies of Directors and Senior Management

MR. NG KAI WAH, KAIVIN

Aged 47, is the general manager of Hotel Grandeur in Macau. Mr. Ng has almost 30 years' experience in hotel operation and administration. He joined CTS (Holdings) in 1995 and was a Resident Manager of Hotel Concourse and The Metropole Hotel. Prior to joining the Group, he worked with a number of hotels in Hong Kong and Singapore including Mandarin Oriental in Hong Kong, Peninsula Group Hong Kong and Orchid Hotel Singapore. He graduated from the Hong Kong Polytechnic University with a Bachelor degree in Hotel and Catering Management and a Master degree in Hotel and Tourism Management respectively.

MR. NG KAM HUNG

Aged 47, is the general manager of Hotel New Harbour. Mr. Ng has over 20 years of experience in hotel operation and administrative management. He joined CTS (Holdings) in 1990 and worked as executive positions at Hotel Concourse. Mr. Ng also worked with a number of hotels in Hong Kong and the PRC including Furama Intercontinental Hotel, Holiday Inn, Ramada Hotel, Far East Hotel Group and the Hot Spring Hotel in Fuzhou. Mr. Ng holds the professional qualification of Certified Hotel Administrator (CHA) designated by the American Hotel and Motel Association.

MR. KWOK WING CHEUNG, WILLIAM

Aged 51, is the general manager of Metropark Hotel. Mr. Kwok has almost 30 years of experience in hotel industry. He worked as general manager and front office manager with a number of hotels in the PRC, Hong Kong and Macau. He was also the project manager of Golden Mile Hotel Management Company and the general manager of Nanhai Asia Aluminium Factory Co., Ltd., a subsidiary of Asia Aluminum Group of Companies. Mr. Kwok was a lecturer of the hotel management course at University of East Asia in Macau.

MR. YANG CUNQUAN

Aged 49, is a director and the general manager of China Travel Hi-Tech Computer Hong Kong Limited. Mr. Yang possesses extensive experience in the fields of computer technology and e-commerce. He joined CTS (Holdings) in 1998. He worked with the Information Network Centre of Huaqiao University and was responsible for computer networking, web application design and system development. Mr. Yang holds a Master degree in Business Administration.

MR. CAO XIAONING

Aged 49, is a director and the general manager of China Heaven Creation International Performing Arts Co., Ltd. Mr. Cao has gained extensive management experience in the field of performing art. He joined CTS (Holdings) in 1996. Mr. Cao was the director of Ilohhot National Song and Dance Troupe, director and executive deputy general manager of Shenzhen The Splendid China Development Co., Ltd., director and president of Florida Splendid China, Inc., USA., executive director of Gateway Tours Co, Inc. (Day Inn, Orlando) and director & acting president of China Travel International Investment U.S. Ltd. He graduated from the Culture Management Institute of Inner Mongolia.